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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

08 CR 0544 BTM

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10 UNITED STATES OF AMERICA, ) Criminal Case No. \_\_\_\_\_  
11 v. Plaintiff, ) I N D I C T M E N T  
12 v. ) Title 8, U.S.C.,  
13 JOSE ANGEL GARCIA-GONZALEZ (1), ) Sec. 1324(a)(2)(B)(ii) -  
14 ALFONSO VALENTINO-CASECAS (2); ) Bringing in Illegal Aliens for  
15 Defendants. ) Financial Gain; Title 18, U.S.C.,  
16 ) Sec. 2 - Aiding and Abetting;  
17 ) Title 8, U.S.C.,  
18 ) Secs. 1324(a)(1)(A)(ii) and  
19 ) (v)(III) - Transportation of  
20 ) Illegal Aliens and Aiding and  
21 ) Abetting  
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The grand jury charges:

Count 1

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21 On or about February 11, 2008, within the Southern District of  
22 California, defendants JOSE ANGEL GARCIA-GONZALEZ and ALFONSO  
23 VALENTINO-CASECAS, with the intent to violate the immigration laws of  
24 the United States, knowing and in reckless disregard of the fact that  
25 an alien, namely, Domingo Matias-Gonzalez, had not received prior  
26 official authorization to come to, enter and reside in the United  
27 States, did bring to the United States said alien for the  
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JDM:fer:San Diego  
2/22/08

1 purpose of commercial advantage and private financial gain; in  
2 violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii),  
3 and Title 18, United States Code, Section 2.

4    Count 2

5    On or about February 11, 2008, within the Southern District of  
6 California, defendants JOSE ANGEL GARCIA-GONZALEZ and ALFONSO  
7 VALENTINO-CASECAS, with the intent to violate the immigration laws of  
8 the United States, knowing and in reckless disregard of the fact that  
9 an alien, namely, Domingo Matias-Gonzalez, had come to, entered and  
10 remained in the United States in violation of law, did transport and  
11 move said alien within the United States in furtherance of such  
12 violation of law; in violation of Title 8, United States Code,  
13 Sections 1324(a)(1)(A)(ii) and (v)(II).

14    Count 3

15    On or about February 11, 2008, within the Southern District of  
16 California, defendants JOSE ANGEL GARCIA-GONZALEZ and ALFONSO  
17 VALENTINO-CASECAS, with the intent to violate the immigration laws of  
18 the United States, knowing and in reckless disregard of the fact that  
19 an alien, namely, Andrea Perez-Matias, had not received prior official  
20 authorization to come to, enter and reside in the United States, did  
21 bring to the United States said alien for the purpose of commercial  
22 advantage and private financial gain; in violation of Title 8,  
23 United States Code, Section 1324(a)(2)(B)(ii), and Title 18,  
24 United States Code, Section 2.

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Count 4

2 On or about February 11, 2008, within the Southern District of  
3 California, defendants JOSE ANGEL GARCIA-GONZALEZ and ALFONSO  
4 VALENTINO-CASECAS, with the intent to violate the immigration laws of  
5 the United States, knowing and in reckless disregard of the fact that  
6 an alien, namely, Andrea Perez-Matias, had come to, entered and  
7 remained in the United States in violation of law, did transport and  
8 move said alien within the United States in furtherance of such  
9 violation of law; in violation of Title 8, United States Code,  
10 Sections 1324(a)(1)(A)(iii) and (v)(II).

Count 5

12 On or about February 11, 2008, within the Southern District of  
13 California, defendants JOSE ANGEL GARCIA-GONZALEZ and ALFONSO  
14 VALENTINO-CASECAS, with the intent to violate the immigration laws of  
15 the United States, knowing and in reckless disregard of the fact that  
16 an alien, namely, Josefina Perez-Matias, had not received prior  
17 official authorization to come to, enter and reside in the United  
18 States, did bring to the United States said alien for the purpose of  
19 commercial advantage and private financial gain; in violation of  
20 Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18,  
21 United States Code, Section 2.

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Count 6

2 On or about February 11, 2008, within the Southern District of  
3 California, defendants JOSE ANGEL GARCIA-GONZALEZ and ALFONSO  
4 VALENTINO-CASECAS, with the intent to violate the immigration laws of  
5 the United States, knowing and in reckless disregard of the fact that  
6 an alien, namely, Josefina Perez-Matias, had come to, entered and  
7 remained in the United States in violation of law, did transport and  
8 move said alien within the United States in furtherance of such  
9 violation of law; in violation of Title 8, United States Code,  
10 Sections 1324(a)(1)(A)(ii) and (v)(II).

11 DATED: February 27, 2008.

A TRUE BILL:

~~Foreperson~~

KAREN P. HEWITT  
United States Attorney

By: J. Moore  
JEFFREY D. MOORE  
Assistant U.S. Attorney